



AGENDA
City of Milton
Public Works Committee
Tuesday, September 6, 2016
6:30 PM
MILTON CITY HALL
Council Chambers, 710 S. Janesville Street

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes - Public Works Committee Minutes – August 2, 2016.**

Documents:

[08-02-2016 Public Works Minutes.pdf](#)

4. **Engineer's Report**

Documents:

[Engineering Status Report 9-6-16.pdf](#)

5. **Discussion and Possible Action on a Possible Water Main Extension on Vincent Street – Requested by the Resident at 419 Vincent Street.**

Documents:

[Memo - 419 Vincent Street.pdf](#)
[419 Vincent Water Main Extension.pdf](#)

6. **Discussion and Possible Action Regarding a Stop Sign Addition to the Northside Drive/East Sunset Drive Intersection.**

Documents:

[Memo - Northside Dr and East Sunset Drive Intersection.pdf](#)
[Photo - Corner E Sunset and Northside.pdf](#)

7. **Discussion and Possible Action Regarding Tree Branches Crossing Property Lines.**

Documents:

[Memo - Tree Branches Crossing Property Lines.pdf](#)

8. **General Items**

9. Next Meeting Date – Tuesday, October 4, 2016 at 6:30 p.m.

10. Adjourn

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

**Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

Posted by Elena Hilby September 2, 2016 at Dave's Ace Hardware, Piggly Wiggly, Milton City Hall.

**City of Milton
Public Works Committee Minutes**

8/2/2016 - Minutes

1. Call to Order

Chair Nancy Lader called the August 2, 2016 meeting of the Public Works Committee to order at 6:30 p.m.

Present: Ald. Nancy Lader, Ald. Dave Adams, and Ald. Lynda Clark.

Also Present: DPW Director Howard Robinson, City Engineer Gary Vogel, and City Clerk Elena Hilby.

2. Approval of Agenda

Ald. Adams moved to approve the agenda. Ald. Lader seconded, and the motion carried.

3. Approval of Minutes - Public Works Committee Minutes – July 5, 2016.

Ald. Adams moved to approve the minutes. Ald. Lader seconded, and the motion carried.

4. Engineer's Report

City Engineer Gary Vogel reviewed the report and was available for questions.

5. Discussion and Possible Action to Approve Baxter & Woodman South Pressure Zone Booster Station Engineering Services Work Order.

Ald. Clark moved to recommend to the Common Council to approve the South Pressure Zone Booster Station Work Order. Ald. Adams seconded, and the motion carried unanimously.

6. Discussion and Possible Action to Approve Baxter & Woodman Phosphorus Preliminary Compliance Alternatives Plan Engineering Services Work Order.

Ald. Clark moved to recommend to the Common Council to approve the Phosphorus Preliminary Compliance Alternatives Plan Work Order. Ald. Adams seconded, and the motion carried unanimously.

7. Discussion and Possible Action Regarding Ordinance 78-316 (10) Fences and Tree Trimming Regulation.

Ald. Clark moved to direct staff to look into what other municipalities have for fence ordinances and the motion failed due to lack of a second.

Resident Maxine Striegl of spoke into

Ald. Clark moved to direct staff look into ordinances regarding tree trimming regulation in other municipalities. Ald. Adams seconded, and the motion carried unanimously.

8. General Items

9. Next Meeting Date – Tuesday, September 6, 2016 at 6:30 p.m.

10. Adjourn

Ald. Clark moved to adjourn the meeting of the Public Works Committee at approximately 6:54 p.m. Ald. Adams seconded, and the motion carried.

Respectfully submitted,
Elena Hilby

City Clerk

CITY OF MILTON, WI
Engineering Status Report
September 6, 2016

- **2016 Water Main Improvements** – Contractor has completed Part B – North Janesville Street Water Main. As of August 31st, 2016 the contractor has completed asphalt pavement surface installation on Part A – West Madison Avenue Water Main. General site cleanup, lawn restoration and two valve replacements remain on West Lane.
- **South High Pressure Zone Water Main** – Contractor completed Part A – East Tower Water Main and Part B – Well 4 Water Main installation. Subcontractor is scheduled to complete asphalt path and remaining restoration work in the next two weeks.
- **Well 2** – Work is ongoing. Contractor is working on interior plumbing, electrical, controls and other mechanical work as well as exterior concrete construction.
- **Booster Station/PRV** – The construction project has been awarded to Gilbank Construction. Contracts have been provided for signature. We are waiting for the delivery schedule from the booster station manufacturer as well as the proposed construction schedule from Gilbank. We anticipate the project will begin in late September.
- **Municipal Drive Ditch Grading** – The construction project has been awarded to Mike Nehls Excavating. Contracts have been provided for signature. We are waiting for the proposed construction schedule. We anticipate the project will begin in mid-September.
- **2016 Pavement Improvements** - The construction project has been awarded to Frank Bros., Inc. Contracts have been provided for signature. We are waiting for the proposed construction schedule. We anticipate the project will begin in mid-September.
- **Phosphorous Preliminary Compliance Alternatives Plan** – Work is ongoing. The final report is due for submittal to the DNR on September 30th, 2016.

Office of the Director of Public Works

To: City of Milton Public Works Committee
From: Howard Robinson, Director of Public Works
Date: September 6, 2016
cc: Mayor Anissa Welch, Common Council Members
Subject: Discussion and Possible Action on a Possible Water Main Extension on Vincent Street – Requested by the Resident at 419 Vincent Street.

Discussion

Steve Carroll owns the property located at 419 Vincent Street. He currently has a private well. His current well will soon need repairs or replacement. He approached us about connecting to the city water main. Currently, the water main ends at Capman Street. Water main installation would cost us an estimated \$100/ft. He would have to pay his frontage amount or ½ the cost as assessment. We discussed with him that when a main extension occurs we go to the end of full length of the property. He is interested in having a main installed and understands the assessment. He would also like to use the city assessment payment structure for payments.

Staff Recommendation

I am requesting permission to get planning, possible bids, and costs for this extension, along with an agreement from the property owner concerning the assessment cost.

Attachments

- Picture

Office of the Director of Public Works

To: City of Milton Public Works Committee
From: Howard Robinson, Director of Public Works
Date: September 6, 2016
cc: Mayor Anissa Welch, Common Council Members
Subject: Discussion and Possible Action Regarding a Stop Sign Addition to the Northside Drive/East Sunset Drive Intersection.

Discussion

Currently this intersection has stop signs located on the south and north sides of the intersection. A request was made to consider making this intersection a 4-way stop intersection. East Sunset Drive is considered a future arterial or collector street. This section of the street is also not listed as a through street.

We can make this a 4-way stop intersection within our current traffic sign budget.

The intersection concerns are that this area sometimes appears to be considered as a 4-way stop and causes some indecision to occur with drivers.

Staff Recommendation

The request is if the Public Works Committee would like to make this a 4-way stop intersection.

Attachments

- Picture



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Imagery Date: 10/2012 42°47'02.98" N 88°56'44.79" W elev 880 ft eye alt 888 ft



Office of the Director of Public Works

To: City of Milton Public Works Committee
From: Howard Robinson, Director of Public Works
Date: September 6, 2016
cc: Mayor Anissa Welch, Common Council Members
Subject: Discussion and Possible Action Regarding Tree Branches Crossing Property Lines.

Discussion

At our previous meeting we were asked to contact other cities close to Milton to see if they enforce this (Janesville, Edgerton, Evansville, Fort Atkinson). They currently do not have a private tree trimming ordinance that allows their cities to enforce trimming trees over private property lines. They leave this as a private matter between the owners.

Staff Recommendation

We also contacted the insurance company for an opinion and they would not encourage having an ordinance for this.